

Town of East Hartford

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09-17-14 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held in the second floor conference room B, 740 Main Street, East Hartford, Connecticut on Wednesday, September 17, 2014.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:02PM by Vice Chairperson McCreery (acting-chair)

2. **ROLL CALL**

Present:

Ellen McCreery, Vice-Chair
Gerry Maine
Tony Matta
John Ryan (excused himself prior to Item 7)

Absent:

Robin Pearson, Chair

Others in Attendance:

Eileen Buckheit, Development Director

MOTION by Mr. Ryan, seconded by Mr. Maine to add an addendum to the agenda
APPROVED UNANIMOUSLY

MOTION by Mr. Maine, seconded by Mr. Ryan to add under new business for Agency action: "CT DOT Request re: Burnside Road Diet"
APPROVED UNANIMOUSLY

3. **BILLS LIST**

- a. \$100 – Clerk

MOTION by Mr. Ryan, seconded by Mr. Matta to approve the bills list
APPROVED UNANIMOUSLY

4. **APPROVAL OF MINUTES**

- a. June 25, 2014

MOTION by Mr. Ryan, seconded by Mr. Matta to approve the minutes
APPROVED UNANIMOUSLY

5. **NEW BUSINESS**

- a. CT DOT request re: Burnside Road Diet

MOTION by Mr. Maine, seconded by Mr. Ryan to approve CT DOT's request for apron and sidewalk reconstruction along Redevelopment Agency held properties along Burnside Avenue during the upcoming Road Diet project
APPROVED UNANIMOUSLY

- b. Report on developer visit
i. A discussion was held regarding the visit of a developer for RDA sites along Burnside Avenue

6. **OLD BUSINESS**

- a. Update on various RDA properties
i. A discussion was held regarding 550-560 Burnside Avenue and 671-673 Burnside Avenue
b. Update on Grant application
i. An update was provided on the grant application for the demolition of Daley Court
c. Other development properties
i. A discussion was held regarding Area 2 (corner of Main/Governor/CT Blvd
ii. A request from RDA Commissioner was made to bring in Corporation Counsel for a further review of options at Area 2.

7. **MISCELLANEOUS**

- a. Discussion was held regarding the property on Silver Lane

8. **ADJOURNMENT**

- a. MOTION by Mr. Maine, seconded by Mr. Matta
APPROVED at 6:55PM

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Development Department